

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Interim Director of Internal Services

At its meeting held May 11, 2004, the Board took the following action:

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On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisor Yaroslavsky being absent), the Board waived fees in the amount of \$250.00, excluding the cost of liability insurance, for use of the Fort Moore Memorial for the Fort Moore Memorial Committee's 157th Anniversary of the first Fourth of July celebration in the Los Angeles area to be held July 4, 2004.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

Chairman, Fort Moore Memorial Committee